

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS

August 29, 2019

BEFORE JUDGE PEDRO A. DELGADO-HERNANDEZ

CASE NO. 3: 17-cr-596 (PAD)

COURTROOM DEPUTY: Christina A. Cole

COURTROOM REPORTER: Cindy Brown

United States of America	Attorneys
v.	AUSA Vanessa Bonhomme
1. Yamil Hernandez-Garcia	Attorneys:
2. Hector Daniel Hernandez-Osorio	Rachael Brill
3. Julio Angel Martinez-Rivera	Diego Alcala (for Melanie Carrillo-Jimenez)
4. Gabriel Caballero-Fuentes	Jose Gaztambide (for Ignacio Fernandez-De-Lahongrais)
5. Francisco Hernandez-Torres	Carlos M. Sanchez-La-Costa
6. Jamilet Hernandez-Garcia	Rachael Brill (for Jose R. Aguayo)
7. Christopher Saez-Quiles	Marie Cortes (for Jorge Rivera-Ortiz)
8. Jan Carlos Martinez-Rivera	Jose Gatzambide
9. Alexander Olivieri-Nieves	Laura Maldonado-Rodriguez
10. Adames Perez-Sanchez	Jose Gaztambide (for Giovanni Jose Canino-Sanchez)
11. Angel Giovanni Martinez-Rivera	Miguel Oppenheimer
12. Melvin Caballero-Fuentes	Artemio Rivera-Rivera
13. Eddie Cintron-Hernandez	Peter Diaz (for Leonardo M. Aldridge)
14. Edwin Joel Gonzalez-Gomez	Peter Diaz-Santiago
15. Wagner Javier Rojas-Batista	Jose C. Romo-Matienzo
16. Luis D. Perez-Plaza	Jason Gonzalez-Delgado
17. Angel M. Hernandez-Acevedo	Miguel Oppenheimer (for Anita Hill-Adames)
18. Dan Joseph Rodriguez-Laracuenta	Joseph Boucher-Martinez
19. Francisco Santana-Diaz	Diego H. Alcala-Laboy
20. Sonia Sanchez-Algarin	David Colon-Almenas
21. Jose Agosto-Llopiz	Saul Roman-Santiago
22. Harry Agosto-Llopiz	Diego Alcala (for Jose Novas-Debien)
23. Carlos Moises Gonzalez-Almestica	Hector J. Dauhajre-Rodriguez
24. Emmanuel Gonzalez-Maldonado	Peter Diaz (for Jose Velez-Goveo)
25. Angel Michael Ruiz-Garcia	Javier A. Morales-Ramos
26. Kevin Berrios-Concepcion	Raymond Rivera (for Juan Albino-Gonzalez)
27. Jesus Ramos-Tirado	Ramon L. Garay-Medina
28. Millies Mary Beltran-Perez	Marie Cortes-Cortes
29. Orlando David Gonzalez-Colon	Yassmin Gonzalez-Velez (not present COP FILED)
30. Rosa Linda Andradez-Burgos	Jason Gonzalez (for Israel O. Alicea-Luciano)
31. Carol Hernandez-Pagan	Diana Lopez-Feliciano
32. Carlos Santini-Avellanet	Raymond Rivera
	Thomas Trebilcock-Horan

Case Called for Status Conference.

AUSA Bonhomme informed the Court that parties are engaged in extensive plea negotiations and requested additional time.

Attorney Sanchez-La-Costa (4) indicated that the defendant has another case, 17-cr-624(GAG) and he will file a motion for consolidation.

Attorney Brill (1) indicated that her client has another case, 17-cr-538(GAG). Extensive discovery in both cases needs to be discuss with her client.

Attorney Lopez (30) stated that issues with discovery will be resolved. Once she completes the review the evidence she will engage in plea negotiations.

Attorney Morales (24) indicated that a proffer meeting is pending.

Attorney Gonzalez (15) stated that he will be filing a motion to travel for him to visit his client and discuss the evidence and plea offer.

Attorney Romo (14) informed the Court that he will be filing a motion for change of plea shortly.

Further Status Conference set for 12/13/2019 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.

STA tolled until the next conference in the interest of justice. The Court finds that the defendant's need to conduct negotiations outweighs the defendant's and the community's interest in a speedy trial.

S/Christina A. Cole

Christina A. Cole

Courtroom Deputy to Hon. Judge Pedro A. Delgado
U.S. District Court for the District of Puerto Rico